

# AGENDA

## COVENTRY FIRE DISTRICT BOARD MEETING

DATE OF MEETING: Wednesday, September 14, 2016  
TIME OF MEETING: 6:30 PM  
LOCATION OF MEETING: Anthony Fire Station  
571 Washington Street  
Coventry, RI 02816

- 1) Call to Order.
- 2) Attendance
- 3) Move to Executive Session Pursuant to RIGL 42-46-5 (a) 1 and 2
  - a) Pursuant to RIGI 42-46-5 (a) (1) relating to the part-time chief's position and his current / future status. Discussion/Resulting Action
  - b) Pursuant to RIGL 42-46-5 (a) (2) A discussion of the Collective Bargaining Agreement as it relates to past due benefits for separated firefighters. Discussion/Resulting Action
- 4) Recess from Executive Session and return to Public Session.
- 5) Pledge of Allegiance
- 6) Emergency Evacuation.
- 7) Approval of Regular and Executive Session Minutes

### New Business:

- a) Process for hiring new firefighters. Discussion/Resulting Action
- b) Purchase of new fire engine. Discussion.
- c) Moving annual meeting and/or fiscal year. Discussion.
- 8) Tax Collector's Report
- 9) Treasurer's Report
- 10) Chief's Report
- 11) Public Comment
- 12) Schedule next meeting
- 13) Adjournment.

POSTING INFORMAITON: Coventry Shell Station, Coventry Housing Authority and Anthony Fire Station and The Rhode Island Secretary of State's website.